## SCC eFile 2013 ANNUAL REPORT 213558165 **COMMONWEALTH OF VIRGINIA** STATE CORPORATION COMMISSION 1.) CORPORATION NAME: DUE DATE: 12/31/2013 SAGAMORE INSURANCE COMPANY SCC ID NO: F1199332 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **CT CORPORATION SYSTEM** 4701 COX ROAD, SUITE 285 5.) STOCK INFORMATION **GLEN ALLEN, VA CLASS AUTHORIZED** COMMON 25,000 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: **HENRICO COUNTY** 4.) STATE OR COUNTRY OF INCORPORATION: IN 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 111 CONGRESSIONAL BLVD SUITE 500 CITY/ST/ZIP: CARMEL, IN 46032 7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. X OFFICER DIRECTOR NAME: JOSEPH J. DEVITO TITLE: **PRESIDENT** ADDRESS: 111 CONGRESSIONAL BLVD SUITE 500 CITY/ST/ZIP/CO: CARMEL, IN 46032 X OFFICER DIRECTOR NAME: MARK L. BONINI TITLE: VICE PRESIDENT ADDRESS: 111 CONGRESSIONAL BLVD SUITE 500 CITY/ST/ZIP/CO: CARMEL, IN 46032 X OFFICER DIRECTOR NAME: **HUGH CAMERON** TITLE: VICE PRESIDENT ADDRESS: 111 CONGRESSIONAL BLVD SUITE 500 CITY/ST/ZIP/CO: CARMEL, IN 46032 X OFFICER DIRECTOR NAME: G. PATRICK CORYDON TITLE: VICE PRESIDENT ADDRESS: 111 CONGRESSIONAL BLVD SUITE 500 CITY/ST/ZIP/CO: CARMEL, IN 46032 X OFFICER DIRECTOR NAME: RODGER A COTTRELL TITI F: VICE PRESIDENT 111 CONGRESSIONAL BLVD ADDRESS: SUITE 500

CITY/ST/ZIP/CO:

CARMEL, IN 46032

			X OFFICER	X DIRECTOR
	NAME:	JAMES D. ISHAM		
	TITLE:	VICE PRESIDENT		
	ADDRESS:	111 CONGRESSIONAL BLVD		
	CITY/ST/ZIP/CO:	SUITE 500		
	C11 1/5 1/21P/CO:	CARMEL, IN 46032		
			X OFFICER	X DIRECTOR
	NAME:	JENNIE L. LAREAU		
	TITLE:	VICE PRESIDENT		
	ADDRESS:	111 CONGRESSIONAL BLVD		
	0171/107/710/00	SUITE 500		
	CITY/ST/ZIP/CO:	CARMEL, IN 46032		
			X OFFICER	X DIRECTOR
	NAME:	JOHN E. MITCHELL		
	TITLE:	VICE PRESIDENT		
	ADDRESS:	111 CONGRESSIONAL BLVD		
		SUITE 500		
	CITY/ST/ZIP/CO:	CARMEL, IN 46032		
			X OFFICER	X DIRECTOR
	NAME:	CRAIG C MORFAS		
	TITLE:	VICE PRESIDENT		
	ADDRESS:	111 CONGRESSIONAL BLVD		
	0171/107/710/00	SUITE 500		
	CITY/ST/ZIP/CO:	CARMEL, IN 46032		
			χ OFFICER	χ DIRECTOR
	NAME:	THOMAS W THOMPSON		
	TITLE:	TREAS/VP		
	ADDRESS:	111 CONGRESSIONAL BLVD		
		SUITE 500		
	CITY/ST/ZIP/CO:	CARMEL, IN 46032		
			χ OFFICER	DIRECTOR
	NAME:	STACY RENZ		
	TITLE:	VICE PRESIDENT		
	ADDRESS:	111 CONGRESSIONAL BLVD		
		SUITE 500		
	CITY/ST/ZIP/CO:	CARMEL, IN 46032		
			χ OFFICER	X DIRECTOR
	NAME:	MICHAEL J CASE		
	TITLE:	VICE PRESIDENT		
	ADDRESS:	111 CONGRESSIONAL BLVD		
	OITV/OT/ZID/OO	SUITE 500		
	CITY/ST/ZIP/CO:	CARMEL, IN 46032		
			X OFFICER	DIRECTOR
	NAME:	RON GOSHEN		_
	TITLE:	ASST TREASURER		
	ADDRESS:	111 CONGRESSIONAL BLVD		
	ADDRESS:	111 CONGRESSIONAL BLVD SUITE 500		
		111 CONGRESSIONAL BLVD		
	ADDRESS: CITY/ST/ZIP/CO:	111 CONGRESSIONAL BLVD SUITE 500 CARMEL, IN 46032	X OFFICER	X DIRECTOR
	ADDRESS: CITY/ST/ZIP/CO: NAME:	111 CONGRESSIONAL BLVD SUITE 500	X OFFICER	X DIRECTOR
	ADDRESS: CITY/ST/ZIP/CO:  NAME: TITLE:	111 CONGRESSIONAL BLVD SUITE 500 CARMEL, IN 46032 GARY MILLER CHAIRMAN	X OFFICER	X DIRECTOR
	ADDRESS: CITY/ST/ZIP/CO: NAME:	111 CONGRESSIONAL BLVD SUITE 500 CARMEL, IN 46032 GARY MILLER CHAIRMAN 111 CONGRESSIONAL BLVD	X OFFICER	X DIRECTOR
	ADDRESS: CITY/ST/ZIP/CO:  NAME: TITLE: ADDRESS:	111 CONGRESSIONAL BLVD SUITE 500 CARMEL, IN 46032 GARY MILLER CHAIRMAN 111 CONGRESSIONAL BLVD SUITE 500	X OFFICER	X DIRECTOR
	ADDRESS: CITY/ST/ZIP/CO:  NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: HAT THE INFORMATION	111 CONGRESSIONAL BLVD SUITE 500 CARMEL, IN 46032  GARY MILLER CHAIRMAN 111 CONGRESSIONAL BLVD SUITE 500 CARMEL, IN 46032  CONTAINED IN THIS ELECT	TRONIC REPORT IS	ACCURATE AND
OMPLETE	ADDRESS: CITY/ST/ZIP/CO:  NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: HAT THE INFORMATION AS OF THE DATE BELO	111 CONGRESSIONAL BLVD SUITE 500 CARMEL, IN 46032  GARY MILLER CHAIRMAN 111 CONGRESSIONAL BLVD SUITE 500 CARMEL, IN 46032  N CONTAINED IN THIS ELECTOW AND THAT I AM LEGALLY	TRONIC REPORT IS	ACCURATE AND SIGN THIS REPORT.
OMPLETE s/ CRAIG C	ADDRESS:  CITY/ST/ZIP/CO:  NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: HAT THE INFORMATION AS OF THE DATE BELO	111 CONGRESSIONAL BLVD SUITE 500 CARMEL, IN 46032  GARY MILLER CHAIRMAN 111 CONGRESSIONAL BLVD SUITE 500 CARMEL, IN 46032  N CONTAINED IN THIS ELECT OW AND THAT I AM LEGALLY CRAIG C MORFAS, VICE	TRONIC REPORT IS	ACCURATE AND SIGN THIS REPORT.
OMPLETE S/ CRAIG C	ADDRESS: CITY/ST/ZIP/CO:  NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: HAT THE INFORMATION AS OF THE DATE BELO	111 CONGRESSIONAL BLVD SUITE 500 CARMEL, IN 46032  GARY MILLER CHAIRMAN 111 CONGRESSIONAL BLVD SUITE 500 CARMEL, IN 46032  N CONTAINED IN THIS ELECT OW AND THAT I AM LEGALLY CRAIG C MORFAS, VICE	FRONIC REPORT IS / AUTHORIZED TO S	ACCURATE AND SIGN THIS REPORT.

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.